



CITY COUNCIL MEETING

ACTION MINUTES

**SEPTEMBER 10, 2024,
6:00 PM CLOSED SESSION
7:00 PM REGULAR MEETING**

Council Members Present: Mayor Emmett Badar, Mayor Pro Tem Eric Nakano, Councilmember Rachel Bratakos, Councilmember Eric Weber

Staff: City Manager Chris Constantin, Assistant City Manager Brad McKinney, Director of Public Works Shari Garwick, Director of Administration Michael O'Brien, Director of Community Development Luis Torrico, Director of Parks and Recreation Scott Wasserman, City Attorney Jeff Malawy, City Clerk Debra Black, Engineering Manager Steve Barragan

Call to Order: 6:00 PM

CLOSED SESSION ITEMS	COMMENTS/RECOMMENDATIONS
1. LIABILITY CLAIM Claimant: Allstate a/s/o Asia B. Duong Agency Claim Against: City of San Dimas	The City Attorney announced that the Council meet in closed session and discussed items 1,2,3 and 4 and gave direction to staff, but no reportable action was taken. The Council will return to closed session to discuss item 5 at the conclusion of the regular meeting.
2. SUCCESSOR AGENCY AND CITY COUNCIL CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 121 N San Dimas Avenue (APN: 8387-011-904) Agency/City Negotiators: Chris Constantin, Executive Director/City Manager; Brad McKinney, Assistant City Manager; Scott Wasserman, Parks and Recreation Director, Jeff Malawy, City/Agency Attorney Negotiating Parties: Kathy Carrano; Anthony Carrano City of San Dimas as Successor Agency to the former San Dimas Redevelopment Agency; City of San Dimas Under Negotiation: Price and Terms of Payment	

<p>3. CONFERENCE WITH LABOR NEGOTIATORS Gov. Code section 54957.6 Agency designated representatives: Chris Constantin, City Manager; Brad McKinney, Assistant City Manager; Cecilia Todd, Human Resources Manager; Jeff Malawy, City Attorney; Colin Tanner, Labor Counsel. Employee organization: International Brotherhood of Teamsters, Local 848 representing General, Professional, and Managerial employees.</p>	
<p>4. CONFERENCE WITH LABOR NEGOTIATORS Gov. Code section 54957.6 Agency designated representatives: Chris Constantin, City Manager; Jeff Malawy, City Attorney; Colin Tanner, Labor Counsel. Unrepresented employees: Directors and Confidential Unit</p>	
<p>5. CITY COUNCIL CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 344 W. Bonita Avenue, San Dimas, CA 91773 (APN 8386-021-915), 108 & 112 North Cataract Avenue (APN 8390-021-915 and APN 8390-021-916). City Negotiators: Chris Constantin, City Manager; Brad McKinney, Assistant City Manager; Shari Garwick, Public Works Director; Jeff Malawy, City Attorney. Negotiating Parties: City of San Dimas and City of San Dimas as Successor Agency to the former San Dimas Redevelopment Agency. Under Negotiation: Price and Terms of Payment</p>	<p>The City Council returned to closed session to continue discussing closed session agenda item number 5 following the open session agenda. Following the closed session, the City Attorney made a public announcement as follows: The City Council met in closed session and continued discussing closed session Item number 5 listed on the agenda. The City Council gave direction to staff on that item, but no reportable action was taken.</p>

OTHER BUSINESS	COMMENTS/RECOMMENDATIONS
<p>3. Approve the San Dimas High School Homecoming Parade</p>	<p>This item was taken out of order. Recess: 7:32 p.m.</p>

	<p>Reconvened: 7:38 p.m.</p> <p>Public Comment: Speaker #1 Cyndia Williams spoke in support of the parade in downtown San Dimas.</p> <p>MOTION: Motion by Councilmember Bratakos seconded by Mayor Pro Tem Nakano to appropriate \$4,000 out of the General Fund Reserves to cover the additional cost of the Homecoming Parade. Motion carried 4-0.</p> <p>Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None</p>
CONSENT ITEMS	COMMENTS/RECOMMENDATIONS
<ol style="list-style-type: none"> 1. Recognition of Patriotism Week 2. Adopt Resolution 2024-64, A Resolution of the City Council of the City of San Dimas, Approving Certain Demands for the Prepaid Warrant Register of August 31, 2024 in the amount of \$162,265.90 and Warrant Register of September 16, 2024 in the amount of \$534, 990.90 3. Approve the Minutes of the August 27, 2024, City Council Meeting 4. Deny Claim Ramirez v. City of San Dimas CJP 3051667 WRV 5. Approve CC 2024-09 San Dimas Loop Reconstruction: Relieve Los Angeles Engineering from Bid and Award the Contract to PaveWest Inc. in the Amount of \$2,662,637; Approve Plans and Specifications for the Project Pursuant to Public Contract Code 22039; Appropriate \$137,637 from Measure R Funds; Approve a Total Project Budget of \$3,137,637 including Contingency; Award of Project Engineering and Survey to DJP Engineering in the an Amount not to Exceed \$25,000; Award of Soils and Geotechnical Testing Services to Geo-Advantec Inc. in an Amount not to Exceed \$50,000 and Authorize the City Manager to Enter into Agreements with PaveWest, DJP Engineering, GeoAdvantec in a Form Approved by the City Attorney approval of 	<p>MOTION: Motion by Councilmember Weber seconded by Councilmember Bratakos to approve the consent calendar items 1-5 and 7-8. Motion carried 4-0.</p> <p>Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None</p> <p>MOTION: Motion by Mayor Pro Tem Nakano seconded by Councilmember Weber to approve the consent calendar item 6. Motion carried 4-0.</p> <p>Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None</p>

<p>Plans and Specifications for the Project on File in Public Works.</p> <p>6. Approve Resolution 2024-65 Authorizing the City Manager to Enter into an Agreement with HdL Companies for Transient Occupancy Tax and Short-Term Rental Administration Services, for a One-time Implementation Fee of \$4,500, \$900.00 Per Property Per Year for TOT Administration, Plus CPI Adjustments, \$16.00 Per Filing for STR Administration Plus CPI Adjustments and \$5,000 Per Year for STR Rental Compliance Plus CPI Adjustments.</p> <p>7. Approve the Purchase of Street Lights and Fixtures for the Wooden Street Light and Red Street Light Replacement Project; Relieve ESB Light LLC from their Bid Due to a Clerical Error; Waive Requirement to Publicly Open Bids, Award the Purchase of Decorative City Lighting Equipment to United Electric Supply as the Lowest Responsible Bidder for the Bid Amount of \$152,795.59; Authorize a Budget of \$152,795.59 for Copenhagen Lights (CS-7767-REV1) Provided by Sun Valley Lighting; and Authorize City Manager to Execute a Purchasing Agreement with United Electric Supply on a Form Approved by the City Attorney.</p> <p>8. Adopt Ordinance 1310, Approving Municipal Code Text Amendment 24-06 to Amend Chapter 8.40 Camping and Storage on Private and Public Property to be Aligned with Recent Court Decisions and Consistent with the Governor's Executive Order N-1-24, Along with Associated Clean Up Items, and Determination of Exemption from CEQA under CEQA Guidelines 15061(b)(3).</p>	
OTHER BUSINESS ITEMS	COMMENTS/RECOMMENDATIONS
<p>4. Discussion Regarding the Potential to Construct Pickleball Courts in San Dimas.</p>	<p>MOTION: Motion by Mayor Pro Tem Nakano seconded by Councilmember Bratakos directing staff to conduct further research on the cost to convert 1 tennis court at Lone Hill and Pioneer Parks to pickleball courts, maximizing geographic areas, access to the amenity, and minimizing negative impacts to surrounding areas. Motion carried 4-0.</p>

	Yes: Badar, Bratakos, Nakano, Weber No: None Absent: Vienna Abstain: None
5. Authorize the City Manager to Enter into a Subscription Agreement with Polco Confluence, Inc. in An Amount of \$9,000 Per Year for the Bundle of Products Which Includes the Budget Simulator, Prioritize and Taxpayer Receipt, in a form approved by the City Attorney.	No motion was made for this item.
CITY REPORTS	COMMENTS/RECOMMENDATIONS
1. City Manager	None
2. City Attorney	None
3. Members of the City Council Reports on Meetings Attended AB 1234 (G.C. §53232.3(d))	None
CITY COUNCIL REQUESTS FOR FUTURE ITEMS	COMMENTS/RECOMMENDATIONS
	Mayor Pro Tem Nakano requested adjournment in memory of the lives lost in the September 11 th , 2001 attacks.

The meeting was adjourned at 9:40 p.m.

I, Debra Black, City Clerk attest that these draft minutes are accurate and reflective of the actions taken by the City Council.

Debra Black, City Clerk